# Minutes for Regular Session Council Meeting City of Hillcrest Village Monday, September 12, 2022

Mayor Wilson called the Regular Session Council meeting to order at 6:01 pm.

Present: Mayor Wilson, Alderman McGilvray, Alderman Mondragon, Alderman Smith, Alderwoman Izard, and Alderwoman Simoneaux

### Pledge

#### Public Forum:

Resident Brad Dawson, 102 E. Crestmont, would like to thank everyone involved in fixing the drainage problems. There is another drainage issue on Tropic Street near the golf course. Also, he pointed out that there is a speeding problem on Main Street. He would like to see more money be budgeted for more police patrol.

## Reports/Recommendations from Contractors/Employees:

- A. MUNICIPAL DISTRICT SERVICES Austin Muse gave his monthly report. He also updated Council that the water interconnection project with City of Alvin is now underway. Council had a few questions for Austin regarding the clarifier clean-out.
- B. Shohn Davison MARSHAL'S OFFICE Marshal Davison gave his report.
- C. Travis Hobbs EMERGENCY MANAGEMENT COORDINATOR Travis updated Council on hurricane season. Clerk let Council know that we need to get new windstorm insurance.
- D. John Patterson OPERATIONS ADMINISTRATOR John gave his monthly report. He also asked Council about the next newsletter. He said would like to add information regarding dumping into waterways. Our waterways were just cleaned-up, and he already knows of a few residents who have dumped into them.

#### Minutes:

Alderman McGilvray and Alderman Smith motioned to approve the minutes for the Regular Session Council Meeting August 8, 2022, the August Special Session Council meetings and the Budget Workshop. All approved and the motion carried.

## **Monthly Financial Statements:**

Alderman Mondragon and Alderman McGilvray motioned to approve the June 2022 Financial Statements. All approved and the motion carried.

### **New Business:**

1) DISCUSSION AND POSSIBLE ACTION ON SECOND AND FINAL READING OF ORDINANCE 1-2022, SETTING TAX RATE TO SUPPORT MUNICIPAL GOVERNMENT.

Alderwoman Simoneaux and Alderman Smith motioned to approve the second and final reading of Ordinance 1-2022. All approved and the motion carried.

- 2) DISCUSSION AND POSSIBLE ACTION ON SECOND AND FINAL READING OF ORDINANCE 35-2022, ADOPTING 2022/2023 BUDGET. Alderman McGilvray and Alderwoman Simoneaux motioned to approve the second and final reading of Ordinance 35-2022. All approved and the motion carried.
- 3) DISCUSSION AND POSSIBLE ACTION ON SECOND AND FINAL READING OF ORDINANCE 37-2022, SETTING REVISED UTILITY RATES AND FEES TO SUPPORT THE ENTERPRISE FUND OF CITY BUDGET.

  Alderwoman Simoneaux and Alderman Smith motioned to approve the second and final reading of Ordinance 37-2022. All approved and the motion carried.
- 4) DISCUSSION AND POSSIBLE ACTION ON APPROVING AN INTERLOCAL AGREEMENT BETWEEN BRAZORIA COUNTY AND HILLCREST VILLAGE FOR PUBLIC SAFETY RADIO ACCESS AND SERVICE.

  Alderman McGilvray and Alderman Smith motioned to approve an interlocal agreement between Brazoria County and City of Hillcrest Village for Public Safety Radio Access and Service. All approved and the motion carried.
- 5) DISCUSSION AND POSSIBLE ACTION APPOINTING ALVIN SUN NEWSPAPER AS HILLCREST VILLAGE'S OFFICIAL PUBLICATION SOURCE.

  Alderman Smith and Alderwoman Simoneaux motioned to approve the Alvin Sun Newspaper as Hillcrest Village's official publication source. Alderman Mondragon, Alderman McGilvray, Alderman Smith, and Alderwoman Izard approved the motion. Alderwoman Simoneaux opposed the motion. The motion carried.

## Follow-Up Business:

N/A

### **Correspondence/Announcements:**

ALDERMAN MCGILVRAY – We are on track with the retention repairs project and the tank recoating projects.

ALDERMAN MONDRAGON - No comment.

ALDERWOMAN SIMONEAUX – Went over her notes for the next newsletter. She also asked if we have a current contract with the accounting firm. She would like to know why they are always behind. Clerk said that she would let accounting firm know of her concern.

ALDERMAN SMITH – Working on tree violation list and it went from 75 violations last year to 47 this year. He will get Clerk a list for tree letters. Also, we need two new round tables for the building.

ALDERWOMAN IZARD – Send her highlights for the Highlights Newsletter. Also, let he know if she should do anything for Halloween night like a food/treat truck.

CITY CLERK – No comment.

MAYOR WILSON - No comment.

## Adjournment:

Alderwoman Simoneaux and Alderman Smith motioned to adjourn the meeting. All approved and the motion carried. Mayor Wilson adjourned the meeting at 7:31 pm.

Tom Wilson, Mayor

Attest:

Rashelle Casas, City Clerk